

Agenda

City Council

Regular Session

MONDAY
June 16, 2003

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Recognition of Departing Board/Commission members Council/
Leadership Team 2-1
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) 50Fest update CMO Ron Langley 5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

		<u>Page</u>
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
(a)	Minutes of May 9, 2003 Special Meeting (<i>no quorum</i>) Minutes of May 27, 2003 Extended Study Session Minutes of June 2, 2003 Study Session Minutes of June 2, 2003 Regular Session	
(b)	Motion to approve payment of claims for period ending June 10, 2003 and payroll for the period May 16, 2003 through May 31, 2003.	FIN <u>8-1</u>
(c)	Resolution No. 6864 authorizing amendment of the Clear Point LLC health and welfare benefits consulting contract to provide for development of online enrollment services for health and other benefit programs.	HR <u>8-3</u>
(d)	An Ordinance No. 5446 amending Ordinance No. 5414, increasing the amount appropriated for the 2003 Community Development Block Grant (CDBG) funds in the Operating Grants and Donations Fund from \$1,010,000 to \$1,153,675 to reflect the actual amount of revenue received from the U.S. Department of Housing and Urban Development and repaid loans from the CDBG sponsored Home Loan Repair Program, and clarifying that the revenues generated by the Home Loan repair program may be used for additional home loan repairs.	PARK <u>8-7</u>
(e)	Resolution No. 6865 authorizing the City Manager to execute Amendment No. 1 to the Consultant Agreement with Entranco Engineers, Inc. on CIP Plan No. PW-W/B-68, 156 th Avenue SE – North of Lake Hills Boulevard to SE 24 th Street. This amendment covers the final design of the contract plans, specifications, and estimates to complete the trail/boardwalk section on the east side of 156 th Avenue SE from SE 11 th Street to SE 16 th Street.	TRAN <u>8-11</u>

(Discussed with Council on May 5, 2003.)

		<u>Page</u>
(f)	Ordinance No. 5447 amending the 2003-2009 Capital Investment Program (CIP) by reallocating a projected balance of funds in CIP Plan No. PW-R-128, Forest Drive Improvements; amending the project name, project description/scope, schedule and budget of CIP Plan No. PW-W/B-69, NE 24 th Street – Northup Way to 130 th Avenue NE Pre-Design Analysis; and creating a new project, CIP Plan No. PW-W/B-70, 140 th Avenue NE Pathway Improvements. <i>(Discussed with Council on April 28 and May 12, 2003.)</i>	TRAN 8-20
(g)	Ordinance No. 5448 authorizing and providing for condemnation of easement rights over Parcel 9099 (Spooner) and Parcel 9092 (Evans) for Capital Improvement Projects (CIP) Plan No. W-68, Water Service Extensions, and S-30, Sewer Service Extensions, for the 184 th SE Water and Sewer Extension project.	UTIL 8-35
(h)	Resolution No. 6866 authorizing execution of an amendment to the Professional Services Agreement with Preston Gates & Ellis, LLP for legal services through completion of appeals brought in the case of <u>Gontmakher v. City of Bellevue</u> , Court of Appeals No. 52376-7.	LEGAL 8-47
9.	Public Hearings	
(a)	Limited public hearing on Hearing Examiner’s recommendation (on remand) re the appeal of Rodney Bonebright, et al. regarding the “latecomer” assessments formulated by the Transportation Department for the improvements by Gold Creek Homes.	HE 9-1
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Ordinance No. 5449 authorizing the City Manager to execute an Amendment to the Interlocal Agreement with King County governing the allocation of additional funds made available from the Conservation Futures Fund, and amending the 2003-2009 Capital	PARK Patrick Foran/ Lorrie Peterson 11-1

Investment Program (CIP) Plan by increasing the Fund appropriation by \$200,000 within CIP Plan No. P-AD-15, Property Acquisition, to reflect the unanticipated revenues. These funds will provide \$200,000 to offset costs associated with the purchase of the McTavish property.

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| (b) Ordinance No. 5450 authorizing the City Manager to execute an Amendment to the Interlocal Agreement with King County, Clerk's Receiving No. 15922, governing the allocation of additional funds made available from the Conservation Futures Fund, and amending the 2003 – 2009 Capital Investment Program (CIP) Plan by increasing the Fund appropriation by \$250,000 within CIP Plan No. P-AD-15, Property Acquisition, to reflect the unanticipated revenues and which will provide \$250,000 to offset costs associated with the purchase of the Rausch property, adjacent to Meydenbauer Beach Park. | PARK
Patrick
Foran/
Lorrie
Peterson | <u>11-10</u> |
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| 12. Unfinished Business | | |
| (a) Proposed scope and schedule for study of Downtown Skybridges. | PCD
Dan Stroh | <u>12-1</u> |
| | | <i>(Council direction on initiation of Comprehensive Plan and Land Use Code Amendments and timing of this issue is requested.)</i> |
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| 13. Continued Oral Communications | | |
| 14. New Business | | |
| 15. Executive Session | | |
| 16. Adjournment | | |